

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR SESSION
22 W. 2nd St., Eagar, AZ
April 3, 2018 - 7:00 P.M.**

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MARCH 2018
- B. APPROVAL OF FEBRUARY 2018 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- D. APPROVAL TO PROCLAIM APRIL 27, 2018 AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH"
- F. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A JUNIOR RODEO DURING ROUND VALLEY ROUND UP
- G. AUTHORIZATION TO CONTRACT WITH MILES DEWITT/DEWITT CATTLE COMPANY TO CONDUCT A RANCH RODEO DURING ROUND VALLEY ROUND UP
- H. APPROVAL OF CONTRACT WITH COLIBRYN CONSULTING FOR COMMERCIAL PLAN REVIEW SERVICE
- I. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT-LIQUOR LICENSE TO THE ROUND VALLEY RODEO COMMITTEE TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #8: UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF FEBRUARY 2018 FINANCIAL REPORT AND SALES TAX REPORT

Vice-Mayor Steve Erhart made a motion to approve the financial report & Sales Tax report. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND CONSIDERATION OF ORDINANCE 2018-01 AMENDING THE EAGAR TOWN CODE BY ADDING TO TITLE 13 SECTION 13.12.025, SEWER COMMERCIAL RATES

Vice-Mayor Steve Erhart made a motion to approve Ordinance 2018-01 amending Eagar town code by adding to title 13 section 13.12.025, sewer and commercial rates. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2018-05 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED “ORDINANCE 2018-01”

Vice-Mayor Steve Erhart made a motion to approve Resolution 2018-05. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND CONSIDERATION TO PROCLAIM APRIL “CHILD ABUSE PREVENTION AND AWARENESS MONTH”

Councilor Winslow McNeil made a motion to approve proclaim April as child abuse prevention & awareness month. Vice Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

C. DISCUSSION AND CONSIDERATION TO MAKE AN ADDITIONAL PRINCIPAL PAYMENT ON THE 2017 BONDS WITH NATIONAL BANK OF ARIZONA

Councilor Allen Browning made a motion to approve additional debt payment on 2017 bonds with National Bank of Arizona. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 6-0

D. DISCUSSION AND CONSIDERATION TO WAIVE RAMSEY PARK RENTAL FEES, FOR A SINGLE USE APRIL 3, 2018, FOR FIRST SOUTHERN BAPTIST CHURCH TO HOLD A KICKOFF PARTY FOR VACATION BIBLE SCHOOL

Councilor Allen Browning made a motion to waive Ramsey Park Rental fees, for a single use on June 16, 2018. Vice Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of March 2018; Financial Statements for February 2018; Arbor Day Proclamation; Fair Housing Month Proclamation; Junior Rodeo Contract with DeWitt Cattle Company; Ranch Rodeo Contract with DeWitt Cattle Company;

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Contract with Colibryn Consulting; Special Event Liquor License; Ordinance 2018-01; Child Abuse Prevention and Awareness Month Proclamation and Resolution 2018-05.

ITEM #13: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:30 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0